

**CITY COUNCIL MEETING
CITY OF WATERTOWN
October 6, 2014
7:00 p.m.**

Mayor Jeffrey E. Graham Presiding

Present: Council Member Roxanne M. Burns
Council Member Joseph M. Butler, Jr.
Council Member Stephen A. Jennings
Council Member Teresa R. Macaluso
Mayor Graham

Also Present: Sharon Addison, City Manager
James Burrows, City Attorney

City staff present: Jim Mills, Ken Mix, Michael Sligar, Erin Gardner, Amie Davis, Fire Chief Herman, Deputy Fire Chief Randall, Beth Morris, Justin Wood, Amy Pastuf, Margaret Waggoner, Police Chief Donoghue, David Wurzburg, Eugene Hayes

The City Manager presented the following reports to Council:

- Resolution No. 1 - Adopting Health Insurance Policy for Elected Officials
- Resolution No. 2 - Legislative Compensation
- Resolution No. 3 - Approving Waiver of Fees for Skate Rental for “Skate With Santa” Event
- Resolution No. 4 - Approving Waiver of Admission Fee for Three Snowtown USA Public Skating Events
- Resolution No. 5 - Approving Public Benefits Services Agreement Between the City of Watertown and the Disabled Persons Action Organization
- Resolution No. 6 - Authorizing the Sale of Bicycles, Miscellaneous Items and Equipment at Public Auction
- Resolution No. 7 - Authorizing Public Sale of City Owned Tax Sale Certificate
- Resolution No. 8 - Authorizing Public Auction for Sale of City Owned Properties
- Resolution No. 9 - Approving Supplemental Appropriation No. 1 For Fiscal Year 2013-14 for Various Accounts
- Resolution No. 10 - Authorizing Application for NY Works II Environmental Restoration Projects Funding for Sewall’s Island
- Resolution No. 11 - Approving Change Order No. 2 to Waste Water Disinfection Improvement Project, Plumbing, Hyde-Stone Mechanical
- Resolution No. 12 - Approving Change Order No. 3 to Waste Water Disinfection Improvement Project, Electrical Work, Dow Electrical Inc.
- Resolution No. 13 - Approving Change Order No. 7 to Waste Water Disinfection Improvement Project, General Construction, C.O. Falter Construction Inc.
- Resolution No. 14 - Approving Change Order No. 4 to Waste Water Disinfection Improvement Project, HVAC, Hyde-Stone Mechanical
- Resolution No. 15 - Approving Change Order No. 5 to Waste Water Disinfection Improvement Project, HVAC, Hyde-Stone Mechanical
- Resolution No. 16 - Approving Amendment No. 5 to Professional Services Agreement, GHD Consulting Engineers LLC

- Resolution No. 17 - Finding That Changing the Approved Zoning Classification of 253 Clinton Street from Residence A to Residence C Will Not Have a Significant Impact on the Environment
- Ordinance No. 1 - An Ordinance Amending the Ordinance Dated February 21, 2012, as Amended January 22, 2013, May 20, 2013, July 1, 2013 and June 2, 2014, Authorizing the Issuance of \$5,710,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay Part of the \$6,000,000 Estimated Maximum Cost of the Design of a Disinfection System at the City's Wastewater Treatment Plant, to Increase the Estimated Maximum Cost to \$6,100,000 and to Increase the Amount of Bonds Authorized to \$5,810,000
- Ordinance No. 2 - Amending Chapter 216 – Parks, Playgrounds, and Recreational Areas
- Ordinance No. 3 - Amending Chapter 75 – Alcoholic Beverages
- Public Hearing - Ordinance Changing the Approved Zoning Classification of 253 Clinton Street, Parcel 10-08-115, from Residence A to Residence C
- Planning a Dog Park
- Barben Green Subdivision – Street and Utility Dedications Update
- Sales Tax Revenue – August 2014
- Fall Drop Off Flyer

Complete Reports on file in the office of the City Clerk

Meeting opened with a moment of silence and Mayor Graham asked that it be in memory of Ronald Johnson, a member of the Civil Service Commission for the past eight years.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of September 15, 2014 was dispensed and accepted as written by motion of Council Member Roxanne M. Burns, seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

COMMUNICATIONS

A notarized statement in protest of the proposed zone change for 253 Clinton Street was received from each of the following individuals:

William Fipps, 258 Mullin Street
William Fipps, 266 Mullin Street
Robert J. Kasulke, 270 Clinton Street
Pamela A. Kennedy, 256 Clinton Street
John A. Kennedy, 256 Clinton Street

A letter was received from Robert Havens, 311 State Street, requesting a portion of curbing in front of 322 State Street be removed because it is blocking his right of way.

Above communications were placed on file in the office of the City Clerk.

A claim was received from David Lammers, 160 Ten Eyck Street, requesting reimbursement for plumbing work done on his sewer line.

Above claim has been referred to the Board of Audit.

PRIVILEGE OF THE FLOOR

No one spoke.

PUBLIC HEARING

At 7:30 p.m. Mayor Graham asked the City Clerk to read the notice of Public Hearing Concerning changing the Approved Zoning Classification of 253 Clinton Street, Parcel 10-08-115, from Residence A to Residence C

Mayor Graham declared the hearing open at 7:30 p.m.

Lee Alcott, 300 S. State Street, Syracuse, addressed the chair stating that he is the attorney for Mr. Ronald Granger, owner of the property. He said that he understands there is opposition to the zone change but Watertown is unique in that it has an abundance of these large stately homes which are no longer useful as single family homes with this economy. He pointed out that his client has not been able to sell this home for a long time and by changing the use of it to some sort of office space, there would not be a lot of disturbance or problems to the neighbors. Mentioning other possible uses, he stated that the term "boarding house" is archaic and is not in use anymore. He stressed that as these large properties become available, they are going to become vacant and unattractive to the neighborhood.

Gerald Schneeberger, 545 Merrick Street, Clayton, addressed the chair stating that he has owned the home at 229 Clinton Street for many years but as his children aged and left for school, it became too large for him and his wife. He added that he has been trying to sell his home for three years and agrees with Mr. Alcott in that there is not much desire for these large stately houses to be a single family home. He reminded Council that these houses were built at a time when there were live-in servants which were basically multi-unit residences. He discussed that this block was zoned Residence C at one time and that currently there are multiple dwellings on that street that do not comply with Residence A. He said that he supports the zone change.

Robert Kasulke, 270 Clinton Street, spoke in opposition to the zone change mentioning that the street has character right now and a zone change would affect this. He discussed the increase in people which will cause congestion and the potential for parking issues as well as change the reflection of a historic street.

Jason White, 250 Rexford Place, addressed the chair mentioning the number of different uses that could come under Residence C and stressed that a zone change is more permanent. He suggested that if the owner wants to use the property for an office building then a variance should be sought instead of a zone change. He also noted that when trying to sell these homes, they should be priced more modestly.

John Kennedy, 256 Clinton Street, stated that he has lived in his home since 1976 and that some of his concerns with Residence C already occur on the street due to the transitional living house. He would like to see the property stay as Residence A because of the many things that could happen with Residence C.

Mayor Graham declared the hearing closed at 7:43 p.m.

RESOLUTIONS

Resolution No. 1 - Adopting Health Insurance Policy for Elected Officials

WHEREAS the City of Watertown provides employment benefits for employees represented by Collective Bargaining Units through the employees' respective Collective Bargaining Agreements, and

WHEREAS City of Watertown also provides employment benefits to management and management confidential employees pursuant to an adopted Management and Management Confidential Employees Benefits Policy, most recently dated February 13, 2012, as the same may, from time to time, be amended, and

WHEREAS the City Council of the City of Watertown has determined that it is in the best interests of the City to adopt a policy for the provision of health insurance benefits for qualifying active and retired elected city officials so that elected officials meeting certain minimum employment standards may obtain and continue health insurance benefits into retirement up to the age of eligibility for Medicare benefits,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby adopts the City of Watertown Benefits Policy – Elected Officials, dated June 30, 2014, and that said policy shall remain in effect until thereafter amended by Council.

This resolution was pulled from the agenda, therefore it was not introduced.

Resolution No. 2 - Legislative Compensation

WHEREAS the Mayor and City Council provide oversight and leadership necessary for the successful conduct of the City's Government, and

WHEREAS previous Councils had opted to compensate elected officials through salary and benefits felt to be commensurate with the duties of the position, and

WHEREAS City-paid health insurance had been made a part of Councilmember compensation at one point in time, but was eliminated by resolution of the City Council dated February 17, 2004 "for reasons of economy and equity;" and

WHEREAS the City Council of the City of Watertown has adopted a benefits policy applicable to qualifying active and retired elected officials for purposes of allowing those officials, under certain circumstances, to participate in the City's Self-Insured Health Insurance Plan,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that Resolution No. 3 of February 17, 2004, which, by its terms, ended the City's financial contribution toward health insurance premiums for elected officials, is hereby repealed, and

BE IT FURTHER RESOLVED that elected officials may participate in the City's self-funded health insurance plan pursuant to the Health Insurance Policy for Elected Officials dated June 30, 2014, as adopted by Resolution No. 1 on October 6, 2014 as the same may, from time to time, be amended.

This resolution was pulled from the agenda therefore it was not introduced.

Resolution No. 3 - Approving Waiver of Fees for Skate Rental for “Skate With Santa” Event

Introduced by Council Member Teresa R. Macaluso

NOW THEREFORE BE IT RESOLVED that the City Council will waive the skate rental fee for those individuals presenting a gift for Toys for Tots at the “Skate With Santa” Family Skate Night in December 2014.

Seconded by Council Member Jennings and carried with all voting yea.

Resolution No. 4 - Approving Waiver of Admission Fee for Three Snowtown USA Public Skating Events

Introduced by Council Member Stephen A. Jennings

NOW THEREFORE BE IT RESOLVED that the City Council will waive the admission fee for three Snowtown USA public skating events for those individuals presenting at least two non-perishable food items for donation to the Urban Mission.

Seconded by Council Member Teresa R. Macaluso and carried with all voting yea.

Resolution No. 5 - Approving Public Benefits Services Agreement Between the City of Watertown and the Disabled Persons Action Organization

Introduced by Council Member Roxanne M. Burns

WHEREAS the City Council has received a request for funding to support the promotion of the Disabled Persons Action Organization Summer Concert Series, and

WHEREAS the City Council of the City of Watertown desires to appropriate ~~*\$5,000~~ **\$7,500** from the FY 2014-15 Tourism Fund to support the Disabled Persons Action Organization, and

WHEREAS the Disabled Persons Action Organization will expend the funds to market and promote the City of Watertown through the public media, print, radio, television, direct contact and other promotional devices, and that this will encourage tourism in the City of Watertown, and

WHEREAS the City of Watertown wishes to enter into an Agreement for Public Benefit Services between the City of Watertown and the Disabled Persons Action Organization, a copy of which is attached and made a part of this resolution, and

WHEREAS Fiscal Year 2014-15 funding of this agreement is not to be construed as a commitment of the City to subsequent annual appropriations as future tourism funds may be appropriated for debt service of tourism-related capital projects;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves a Public Benefit Services Agreement between the City of Watertown, New York and the Disabled Persons Action Organization, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Agreement on behalf of the City Council.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler stated that when money is dedicated from the Tourism Fund to organizations like DPAO and the Jefferson County Historical Society, equal amounts should be given to both because they both provide a tremendous service to the community.

Council Member Jennings noted that the Tourism Fund will be earmarked for the arena going forward next year.

Mayor Graham said that the City is committed to an expensive rehab of the arena which will enhance all of these events and staff had recommended that part of the debt service be covered by these funds which could mean that these types of appropriations will end. He stressed that if Council concurs then this message should be bought forward so there are not any misperceptions about the City's intentions.

Council Member Butler agreed because when a large amount of money is spent on a project of that magnitude then the priority should be to protect the taxpayers by using Tourism Funds to supplement the debt.

Council Member Burns indicated that there was an agreement among Council Members that if the arena renovations moved forward then this is the direction that Council would take. She advised that Council should decide what should be done this year.

Mayor Graham mentioned that there were three other entities requesting Tourism Funds noting that the Farmers' Markets requested \$1,000 but the TI Council and Jefferson County Historical Society amounts had not been decided.

Ms. Addison advised that her recommendation was to give \$20,500 to the TI Council and the Jefferson County Historical Society \$12,500.

Council Member Burns and Council Member Macaluso said that they support the resolution as written.

Council Member Jennings suggested increasing the amount this year.

Council Member Butler reiterated that the DPAO and the Jefferson County Historical Society should receive equal amounts.

Mayor Graham suggested amending the resolution to indicate City Council's intention to devote money normally allocated to these groups and organizations towards debt service on the arena for the perceivable future.

Motion was made by Council Member Roxanne M. Burns to amend the foregoing resolution adding a fifth paragraph as follows: WHEREAS Fiscal Year 2014-15 funding of this agreement is not to be construed as a commitment of the City to subsequent annual appropriations as future tourism funds may be appropriated for debt service of tourism-related capital projects.

Motion was seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Mayor Graham suggested adding this wording to any other resolutions regarding this. He also recommended increasing the amount to \$7,500.

Motion was made by Council Member Joseph M. Butler, Jr. to amend the foregoing resolution increasing the amount to \$7,500. Motion was seconded by Council Member Roxanne M. Burns and carried with all voting in favor thereof.

At the call of the chair, a vote was taken on the foregoing amended resolution and carried with all voting yea.

Resolution No. 6 - Authorizing the Sale of Bicycles, Miscellaneous Items and Equipment at Public Auction

Introduced by Council Member Teresa R. Macaluso

WHEREAS the City of Watertown has acquired a number of abandoned bicycles and miscellaneous items and equipment, the listing of which is attached and made a part of this resolution, and

WHEREAS these bicycles and miscellaneous items have some value best determined by public auction,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that it hereby authorizes the sale, by auction, of abandoned bicycles and miscellaneous items and equipment, and to further declare all bids final and sales complete while said auction is conducted, and

BE IT FURTHER RESOLVED that final acceptance of such bids shall constitute acceptance of the same by the City Council.

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Council Member Butler suggested that the auction would be more successful if it was held at a later time such as 5:15 p.m.

James Mills, City Comptroller advised there has not been a big difference between the evening or afternoon auction times but noted that the evening auction involves staff overtime which increases the cost. He explained that two staff members are needed to keep track of the bids and cash people out at the end of the auction. He agreed to hold the auction at 5:30 p.m.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 7 - Authorizing Public Sale of City Owned Tax Sale Certificate

Introduced by Council Member Teresa R. Macaluso

WHEREAS the City of Watertown is the owner of certain tax sale certificates on various lots of land as designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as follows:

Original Tax Sale

<u>Parcel Number</u>	<u>Address</u>	<u>Certificate Amount</u>
01-14-121.000	591 Rear Main Street West	\$9,359.63

and,

WHEREAS the City Council does not wish to take title to this property,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 13 adopted by the Council, on June 6, 1977, the Comptroller of the City of Watertown be and he hereby is authorized to publish a Notice of Sale of the tax sale certificates for the land above mentioned once a week for three (3) consecutive weeks in the official newspaper of the City of Watertown to the effect that said parcels of land will, at 6:00 p.m. on the 5th day of November, 2014, in the 3rd Floor City Council Chambers in the Municipal Building, 245 Washington Street, be offered individually for sale to the highest bidder there present, and

BE IT FURTHER RESOLVED that the City Comptroller be and he hereby is authorized to offer for sale said tax sale certificates with the minimum bid starting at \$1,000 subject to the rights of the said City Council to reject any and all bids, and

BE IT FURTHER RESOLVED that the highest bidder deposit at least 10 percent (10%) of the bid price at the same time of each said bid with the City Comptroller, and

BE IT FURTHER RESOLVED that said tax sale certificates shall be offered for sale for cash only, and

BE IT FURTHER RESOLVED that the said bids shall be submitted to the Mayor and City Council for their approval or rejection, and

BE IT FURTHER RESOLVED that the City reserves the right to withdraw any tax sale certificate prior to the public sale of said certificate.

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Council Member Butler asked if the taxes had not been paid in three years and if this property had been to auction in the past.

Mr. Mills explained that the tax sale certificate went to public auction but since then the owner or any other interested party has not come forward to redeem the certificate. He noted that the City does not wish to take title to it so it just sits in limbo right now and he is hoping to sell the tax sale certificate at the auction.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 8 - Authorizing Public Auction for Sale of City Owned Properties

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown owns certain lots of land acquired at Tax Sale and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as follows:

<u>Parcel Number</u>	<u>Address</u>
1-10-307.000	100 Alexandria Avenue
1-10-308.000	101 Alexandria Avenue
1-10-310.000	103 Alexandria Avenue
1-10-437.000	169 Alexandria Avenue
1-10-438.000	618 Alexandria Avenue
9-02-131.000	507 Cross Street
1-14-109.000	739 Main Street West
9-21-102.000	VL-1 Mather Street
9-20-207.000	VL-2 Mather Street
9-22-101.112	VL Mather Street
3-07-113.000	115 St. Mary Street
3-09-101.000	36 Stuart Street
1-24-202.000	59 Woodley Street
1-24-201.000	60 Woodley Street

And,

WHEREAS title said land has been retained by the City of Watertown, and

WHEREAS the City Council deems the properties to be excess and not required for any City purposes, and

WHEREAS the City Council desires to ensure that properties such as those listed above be brought into compliance with all applicable provisions of the New York State Fire Prevention and Building Code and all City of Watertown zoning and health codes within one (1) year of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 13 adopted by the Council, on June 6, 1977, the Comptroller of the City of Watertown be and he hereby is authorized to publish a Notice of Sale of the parcels of land above mentioned once a week for three (3) consecutive weeks in the official newspaper of the City of Watertown to the effect that said parcels of land will, at 6:00 p.m. on the 5th day of November, 2014, in the 3rd Floor City Council Chambers in the Municipal Building, 245 Washington Street, be offered individually for sale to the highest bidder and there present, under the conditions herein set forth:

The aforesaid parcels are conveyed, together with all rights and privileges affecting the same, and also together with all buildings, improvements and appurtenances located upon said described parcels, and

BE IT FURTHER RESOLVED that the City Comptroller be and he hereby is authorized to accept bids for said parcels, in an amount not less than the minimum price set below, subject to the rights of the said City Council to reject any and all bids, and

<u>Parcel Number</u>	<u>Address</u>	<u>Minimum Bid</u>
1-10-307.000	100 Alexandria Avenue	\$ 100
1-10-308.000	101 Alexandria Avenue	\$ 100
1-10-310.000	103 Alexandria Avenue	\$ 100
1-10-437.000	169 Alexandria Avenue	\$ 500
1-10-438.000	618 Alexandria Avenue	\$ 500
9-02-131.000	507 Cross Street	\$ 500
1-14-109.000	739 Main Street West	\$1,000
9-21-102.000	VL-1 Mather Street	\$ 500
9-20-207.000	VL-2 Mather Street	\$2,000
9-22-101.112	VL Mather Street	\$5,000
3-07-113.000	115 St. Mary Street	\$1,000
3-09-101.000	36 Stuart Street	\$ 100
1-24-202.000	59 Woodley Street	\$ 100
1-24-201.000	60 Woodley Street	\$ 100

BE IT FURTHER RESOLVED that the highest bidder deposit at least 10 per cent (10%) of the bid price at the same time of each said successful bid with the City Comptroller, and

BE IT FURTHER RESOLVED that said parcels of land shall be then sold to the successful bidder for cash or certified funds only, and

BE IT FURTHER RESOLVED that the Notice of Sale, any offer to purchase, and any deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the State Fire Prevention and Building Code and all City of Watertown zoning and health codes within one (1) year of the City's delivery of the deed to the buyer, the City shall have the right to seek reversion of title to the City, and

BE IT FURTHER RESOLVED that the said bids shall be submitted to the Mayor and City Council for their approval or rejection, and

BE IT FURTHER RESOLVED that the City reserves the right to withdraw any parcel prior to the public sale of said parcels.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Mayor Graham questioned the reversion clause.

Attorney Burrows explained that the language is put into the deed and then the City has to sue the property owner in Supreme Court.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 9 - Approving Supplemental Appropriation No. 1 For Fiscal Year 2013-14 for Various Accounts

Introduced by Council Member Roxanne M. Burns

RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$2,169,135 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2013-14 for the reasons shown:

<u>GENERAL FUND</u>					<u>Increase</u>	
A	1010	110	LEGISLATIVE BOARD	Salaries	\$ 450	Under appropriated
A	1010	430	LEGISLATIVE BOARD	Contracted Services	\$ 55,000	Fire study
A	1010	830	LEGISLATIVE BOARD	Social Security	\$ 50	Under appropriated
A	1210	110	MAYOR	Salaries	\$ 150	Under appropriated
A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$ 12,750	Under appropriated
A	1230	410	MUNICIPAL EXECUTIVE	Utilities	\$ 800	Under appropriated
A	1230	430	MUNICIPAL EXECUTIVE	Contracted Services	\$ 15,600	Under appropriated
A	1230	440	MUNICIPAL EXECUTIVE	Fees, Non-employee	\$ 2,475	Under appropriated
A	1230	460	MUNICIPAL EXECUTIVE	Materials and Supplies	\$ 575	Under appropriated
A	1230	465	MUNICIPAL EXECUTIVE	Equipment < \$5,000	\$ 350	Under appropriated
A	1230	810	MUNICIPAL EXECUTIVE	NYS Retirement	\$ 4,825	Under appropriated
A	1230	840	MUNICIPAL EXECUTIVE	Workers' Compensation	\$ 325	Under appropriated
A	1230	850	MUNICIPAL EXECUTIVE	Health Insurance	\$ 7,125	Under appropriated
A	1315	140	COMPTROLLER	Temporary	\$ 300	Under appropriated
A	1345	110	PURCHASING	Salaries	\$ 275	Under appropriated
A	1345	120	PURCHASING	Clerical	\$ 825	Under appropriated
A	1345	850	PURCHASING	Health Insurance	\$ 100	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$ 975	Under appropriated
A	1355	130	ASSESSMENT	Wages	\$ 2,900	Under appropriated
A	1355	410	ASSESSMENT	Utilities	\$ 500	Under appropriated
A	1355	465	ASSESSMENT	Equipment < \$5,000	\$ 275	Under appropriated
A	1362	430	TAX ADVERTISING	Contracted Services	\$ 1,200	Under appropriated
A	1410	110	CLERK	Salaries	\$ 2,650	Under appropriated
A	1410	465	CLERK	Equipment < \$5,000	\$ 475	Under appropriated
A	1410	850	CLERK	Health Insurance	\$ 50	Under appropriated
A	1420	440	LAW	Fees, Non-employee	\$ 21,300	Under appropriated
A	1420	450	LAW	Miscellaneous	\$ 2,350	Under appropriated
A	1430	430	CIVIL SERVICE	Contracted Services	\$ 325	Under appropriated
A	1430	440	CIVIL SERVICE	Fees, Non-employee	\$ 50	Under appropriated
A	1430	465	CIVIL SERVICE	Equipment < \$5,000	\$ 375	Under appropriated
A	1430	840	CIVIL SERVICE	Workers' Compensation	\$ 825	Under appropriated
A	1440	120	ENGINEERING	Clerical	\$ 525	Under appropriated
A	1440	440	ENGINEERING	Fees, Non-employee	\$ 5,675	Under appropriated
A	1440	455	ENGINEERING	Vehicle Expense	\$ 1,425	Under appropriated
A	1440	465	ENGINEERING	Equipment < \$5,000	\$ 100	Under appropriated
A	1440	840	ENGINEERING	Workers' Compensation	\$ 2,475	Under appropriated
A	1490	110	PUBLIC WORKS ADMINISTRATION	Salaries	\$ 4,300	Under appropriated
A	1490	410	PUBLIC WORKS ADMINISTRATION	Utilities	\$ 3,525	Under appropriated
A	1490	465	PUBLIC WORKS ADMINISTRATION	Equipment < \$5,000	\$ 1,550	Under appropriated
A	1620	130	MUNICIPAL BUILDINGS	Wages	\$ 1,350	Under appropriated
A	1620	150	MUNICIPAL BUILDINGS	Overtime	\$ 1,675	Under appropriated
A	1620	430	MUNICIPAL BUILDINGS	Contracted Services	\$ 6,400	Under appropriated
A	1620	450	MUNICIPAL BUILDINGS	Miscellaneous	\$ 250	Under appropriated
A	1620	455	MUNICIPAL BUILDINGS	Vehicle Expense	\$ 1,225	Under appropriated
A	1620	830	MUNICIPAL BUILDINGS	Social Security	\$ 150	Under appropriated
A	1640	110	CENTRAL GARAGE	Salaries	\$ 975	Under appropriated
A	1640	120	CENTRAL GARAGE	Clerical	\$ 925	Under appropriated
A	1640	130	CENTRAL GARAGE	Wages	\$ 6,275	Under appropriated
A	1640	150	CENTRAL GARAGE	Overtime	\$ 1,200	Under appropriated
A	1640	410	CENTRAL GARAGE	Utilities	\$ 13,500	Under appropriated
A	1640	430	CENTRAL GARAGE	Contracted Services	\$ 1,225	Under appropriated

A	1640	455	CENTRAL GARAGE	Vehicle Expense	\$	3,700	Under appropriated
A	1670	250	CENTRAL PRINTING & MAILING	Other Equipment	\$	5,450	Under appropriated
A	1680	150	INFORMATION TECHNOLOGY	Overtime	\$	3,600	Under appropriated
A	1680	450	INFORMATION TECHNOLOGY	Miscellaneous	\$	1,825	Under appropriated
A	1680	840	INFORMATION TECHNOLOGY	Workers' Compensation	\$	125	Under appropriated
A	1950	430	REAL PROPERTY TAXES	Contracted Services	\$	50	Under appropriated
A	3120	110	POLICE	Salaries	\$	19,450	Under appropriated
A	3120	120	POLICE	Clerical	\$	525	Under appropriated
A	3120	175	POLICE	Health Insurance Buy-out	\$	4,650	Under appropriated
A	3120	180	POLICE	Roll Call Pay	\$	5,475	Under appropriated
A	3120	185	POLICE	On-call Pay	\$	675	Under appropriated
A	3120	450	POLICE	Miscellaneous	\$	11,000	Under appropriated
A	3120	455	POLICE	Vehicle Expense	\$	33,000	Under appropriated
A	3120	840	POLICE	Workers' Compensation	\$	29,150	Under appropriated
A	3410	110	FIRE	Salaries	\$	2,625	Under appropriated
A	3410	120	FIRE	Clerical	\$	825	Under appropriated
A	3410	130	FIRE	Wages	\$	87,250	Under appropriated
							Under appropriated-partially grant funded
A	3410	150	FIRE	Overtime	\$	43,575	Under appropriated
A	3410	250	FIRE	Other Equipment	\$	17,300	Under appropriated
A	3410	410	FIRE	Utilities	\$	2,175	Under appropriated
A	3410	420	FIRE	Insurance	\$	11,200	Under appropriated
A	3410	455	FIRE	Vehicle Expense	\$	400	Under appropriated
							Under appropriated -partially grant funded
A	3410	465	FIRE	Equipment < \$5,000	\$	50,650	Under appropriated
A	3410	850	FIRE	Health Insurance	\$	23,960	Under appropriated
A	3510	430	CONTROL OF ANIMALS	Contracted Services	\$	750	Under appropriated
A	3620	110	CODE ENFORCEMENT	Salaries	\$	1,725	Under appropriated
A	3620	120	CODE ENFORCEMENT	Clerical	\$	1,000	Under appropriated
A	3620	130	CODE ENFORCEMENT	Wages	\$	7,950	Under appropriated
A	3620	140	CODE ENFORCEMENT	Temporary	\$	675	Under appropriated
A	3620	170	CODE ENFORCEMENT	Out of Code	\$	1,925	Under appropriated
A	3620	420	CODE ENFORCEMENT	Insurance	\$	1,000	Under appropriated
A	3620	830	CODE ENFORCEMENT	Social Security	\$	100	Under appropriated
A	5010	110	MUNICIPAL MAINTENANCE	Salaries	\$	725	Under appropriated
A	5010	170	MUNICIPAL MAINTENANCE	Out of Code	\$	100	Under appropriated
A	5010	420	MUNICIPAL MAINTENANCE	Insurance	\$	2,450	Under appropriated
							Under appropriated -ice storm
A	5010	430	MUNICIPAL MAINTENANCE	Contracted Services	\$	118,900	Under appropriated
A	5010	440	MUNICIPAL MAINTENANCE	Fees, Non-employee	\$	275	Under appropriated
A	5010	455	MUNICIPAL MAINTENANCE	Vehicle Expense	\$	13,825	Under appropriated
A	5010	810	MUNICIPAL MAINTENANCE	NYS Retirement	\$	4,075	Under appropriated
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$	11,450	Under appropriated
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$	13,575	Under appropriated
A	5110	440	MAINTENANCE OF ROADS	Fees, Non-employee	\$	575	Under appropriated
A	5110	840	MAINTENANCE OF ROADS	Workers' Compensation	\$	37,000	Under appropriated
A	5142	140	SNOW REMOVAL	Temporary	\$	5,050	Under appropriated
A	5142	150	SNOW REMOVAL	Overtime	\$	98,750	Under appropriated
A	5142	250	SNOW REMOVAL	Other Equipment	\$	2,550	Under appropriated
A	5142	410	SNOW REMOVAL	Utilities	\$	1,500	Under appropriated
A	5142	430	SNOW REMOVAL	Contracted Services	\$	16,225	Under appropriated
A	5142	440	SNOW REMOVAL	Fees, Non-employee	\$	500	Under appropriated
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$	33,625	Under appropriated
A	5142	810	SNOW REMOVAL	NYS Retirement	\$	5,350	Under appropriated
A	5142	830	SNOW REMOVAL	Social Security	\$	4,600	Under appropriated
A	5142	850	SNOW REMOVAL	Health Insurance	\$	1,225	Under appropriated
A	5184	110	HYDROELECTRIC PRODUCTION	Salaries	\$	100	Under appropriated
A	5184	130	HYDROELECTRIC PRODUCTION	Wages	\$	200	Under appropriated
A	5184	150	HYDROELECTRIC PRODUCTION	Overtime	\$	100	Under appropriated
A	5184	450	HYDROELECTRIC PRODUCTION	Miscellaneous	\$	350	Under appropriated
A	5184	460	HYDROELECTRIC PRODUCTION	Materials and Supplies	\$	100	Under appropriated
A	5184	810	HYDROELECTRIC PRODUCTION	Employee Retirement System	\$	600	Under appropriated
A	5184	840	HYDROELECTRIC PRODUCTION	Workers' Compensation	\$	11,500	Under appropriated

A	5184	850	HYDROELECTRIC PRODUCTION	Health Insurance	\$	100	Under appropriated
A	5186	130	TRAFFIC CONTROL & LIGHTING	Wages	\$	3,575	Under appropriated
A	5186	140	TRAFFIC CONTROL & LIGHTING	Temporary	\$	150	Under appropriated
A	5186	150	TRAFFIC CONTROL & LIGHTING	Overtime	\$	1,200	Under appropriated
A	5186	230	TRAFFIC CONTROL & LIGHTING	Motor Vehicles	\$	1,425	Under appropriated
A	5186	410	TRAFFIC CONTROL & LIGHTING	Utilities	\$	97,925	Under appropriated
A	5186	455	TRAFFIC CONTROL & LIGHTING	Vehicle Expense	\$	7,375	Under appropriated
A	5186	840	TRAFFIC CONTROL & LIGHTING	Workers' Compensation	\$	8,975	Under appropriated
A	5186	850	TRAFFIC CONTROL & LIGHTING	Health Insurance	\$	2,500	Under appropriated
A	5630	140	BUS	Temporary	\$	42,175	Under appropriated
A	5630	150	BUS	Overtime	\$	550	Under appropriated
A	5630	410	BUS	Utilities	\$	3,300	Under appropriated
A	5630	455	BUS	Vehicle Expense	\$	53,875	Under appropriated
A	5630	460	BUS	Materials and Supplies	\$	6,050	Under appropriated
A	5650	410	CITY PARKING FACILITIES	Utilities	\$	4,075	Under appropriated
A	5650	430	CITY PARKING FACILITIES	Contracted Services	\$	150	Under appropriated
A	6410	460	PUBLICITY	Materials and Supplies	\$	300	Under appropriated
A	7020	110	RECREATION ADMINISTRATION	Salaries	\$	1,775	Under appropriated
A	7020	120	RECREATION ADMINISTRATION	Clerical	\$	50,450	B. Harwood partial back wages
A	7020	410	RECREATION ADMINISTRATION	Utilities	\$	475	Under appropriated
A	7020	430	RECREATION ADMINISTRATION	Contracted Services	\$	3,125	Under appropriated
A	7020	450	RECREATION ADMINISTRATION	Miscellaneous	\$	825	Under appropriated
A	7020	465	RECREATION ADMINISTRATION	Equipment < \$5,000	\$	150	Under appropriated
A	7020	810	RECREATION ADMINISTRATION	NYS Retirement	\$	16,400	Under appropriated
A	7020	830	RECREATION ADMINISTRATION	Social Security	\$	3,350	Under appropriated
A	7020	840	RECREATION ADMINISTRATION	Workers' Compensation	\$	325	Under appropriated
A	7020	850	RECREATION ADMINISTRATION	Health Insurance	\$	950	Under appropriated
A	7110	130	THOMPSON PARK	Wages	\$	7,825	Under appropriated
A	7110	150	THOMPSON PARK	Overtime	\$	7,825	Under appropriated
A	7110	170	THOMPSON PARK	Out of Code	\$	450	Under appropriated
A	7110	410	THOMPSON PARK	Utilities	\$	5,650	Under appropriated
A	7110	420	THOMPSON PARK	Insurance	\$	400	Under appropriated
A	7110	440	THOMPSON PARK	Fees, Non-employee	\$	500	Under appropriated
A	7110	465	THOMPSON PARK	Equipment < \$5,000	\$	1,550	Under appropriated
A	7110	810	THOMPSON PARK	NYS Retirement	\$	9,200	Under appropriated
A	7110	830	THOMPSON PARK	Social Security	\$	675	Under appropriated
A	7140	150	PLAYGROUNDS	Overtime	\$	350	Under appropriated
A	7140	455	PLAYGROUNDS	Vehicle Expense	\$	525	Under appropriated
A	7141	140	FAIRGROUNDS	Temporary	\$	26,250	Under appropriated
A	7141	440	FAIRGROUNDS	Fees, Non-employee	\$	350	Under appropriated
A	7141	810	FAIRGROUNDS	NYS Retirement	\$	4,000	Under appropriated
A	7141	830	FAIRGROUNDS	Social Security	\$	575	Under appropriated
A	7141	840	FAIRGROUNDS	Workers' Compensation	\$	575	Under appropriated
A	7142	430	OUTDOOR WINTER ACTIVITIES	Contracted Services	\$	100	Under appropriated
A	7143	140	ATHLETIC PROGRAMS	Temporary	\$	9,075	Under appropriated
A	7143	150	ATHLETIC PROGRAMS	Overtime	\$	150	Under appropriated
A	7143	410	ATHLETIC PROGRAMS	Utilities	\$	800	Under appropriated
A	7143	420	ATHLETIC PROGRAMS	Insurance	\$	1,825	Under appropriated
A	7143	450	ATHLETIC PROGRAMS	Miscellaneous	\$	275	Under appropriated
A	7143	455	ATHLETIC PROGRAMS	Vehicle Expense	\$	2,650	Under appropriated
A	7180	410	SWIMMING POOLS	Utilities	\$	4,050	Under appropriated
A	7180	420	SWIMMING POOLS	Insurance	\$	675	Under appropriated
A	7265	130	ICE ARENA	Wages	\$	60,050	Under appropriated
A	7265	150	ICE ARENA	Overtime	\$	13,650	Under appropriated
A	7265	170	ICE ARENA	Out of Code	\$	1,975	Under appropriated
A	7265	410	ICE ARENA	Utilities	\$	10,500	Under appropriated
A	7265	440	ICE ARENA	Fees, Non-employee	\$	575	Under appropriated
A	7265	460	ICE ARENA	Materials and Supplies	\$	2,900	Under appropriated
A	7265	830	ICE ARENA	Social Security	\$	875	Under appropriated
A	7265	850	ICE ARENA	Health Insurance	\$	14,850	Under appropriated
A	8010	430	ZONING	Contracted Services	\$	475	Under appropriated
A	8010	450	ZONING	Miscellaneous	\$	100	Under appropriated

A	8020	430	PLANNING	Contracted Services	\$	1,375	Under appropriated
A	8020	450	PLANNING	Miscellaneous	\$	7,150	Under appropriated
A	8140	110	STORM SEWER	Salaries	\$	950	Under appropriated
A	8140	140	STORM SEWER	Temporary	\$	4,550	Under appropriated
A	8140	440	STORM SEWER	Fees, Non-employee	\$	200	Under appropriated
A	8140	840	STORM SEWER	Workers' Compensation	\$	28,800	Under appropriated
A	8160	110	REFUSE AND RECYCLE	Salaries	\$	600	Under appropriated
A	8160	150	REFUSE AND RECYCLE	Overtime	\$	150	Under appropriated
A	8160	410	REFUSE AND RECYCLE	Utilities	\$	100	Under appropriated
A	8160	450	REFUSE AND RECYCLE	Miscellaneous	\$	850	Under appropriated
A	8160	455	REFUSE AND RECYCLE	Vehicle Expense	\$	5,475	Under appropriated
A	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	7,725	Under appropriated
A	9065	800	OTHER EXPENSES	Medicare Reimbursements	\$	950	Under appropriated
TOTAL					\$	<u>1,512,635</u>	

				<u>Decrease</u>			
A	1364	430	PROPERTY ACQUIRED EXPENSES	Contracted Services	\$	(134,840)	
A	1930	430	JUDGEMENT & CLAIMS	Contracted Services	\$	(69,000)	
A	1990	430	CONTINGENCY	Contracted Services	\$	(414,728)	
A	3120	130	POLICE	Wages	\$	(156,000)	
A	3120	820	POLICE	Police Retirement System	\$	(154,000)	
A	3410	820	FIRE	Fire Retirement System	\$	(204,000)	
A	3620	430	CODE ENFORCEMENT	Contracted Services	\$	(32,000)	
A	5010	130	MUNICIPAL MAINTENANCE	Wages	\$	(25,000)	
A	5110	130	MAINTENANCE OF ROADS	Wages	\$	(26,000)	
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$	(27,000)	
A	5184	430	HYDROELECTRIC PRODUCTION	Contracted Services	\$	(100,000)	
A	5630	130	BUS	Wages	\$	(45,000)	
A	8160	130	REFUSE AND RECYCLE	Wages	\$	(18,067)	
A	8160	430	REFUSE AND RECYCLE	Contracted Services	\$	(23,000)	
A	8160	840	REFUSE AND RECYCLE	Workers' Compensation	\$	(32,000)	
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$	(52,000)	
TOTAL					\$	<u>(1,512,635)</u>	

WATER FUND

				<u>Increase</u>			
F	8310	110	WATER ADMINISTRATION	Salaries	\$	175	Under appropriated
F	8310	130	WATER ADMINISTRATION	Wages	\$	350	Under appropriated
F	8310	140	WATER ADMINISTRATION	Temporary	\$	325	Under appropriated
F	8310	150	WATER ADMINISTRATION	Overtime	\$	8,775	Under appropriated
F	8310	420	WATER ADMINISTRATION	Insurance	\$	325	Under appropriated
F	8310	430	WATER ADMINISTRATION	Contracted Services	\$	200	Under appropriated
F	8310	460	WATER ADMINISTRATION	Materials and Supplies	\$	450	Under appropriated
F	8310	465	WATER ADMINISTRATION	Equipment < \$5,000	\$	625	Under appropriated
F	8310	810	WATER ADMINISTRATION	NYS Retirement	\$	1,100	Under appropriated
F	8310	830	WATER ADMINISTRATION	Social Security	\$	100	Under appropriated
F	8320	420	SOURCE OF SUPPLY, POWER & PUMPING	Insurance	\$	125	Under appropriated
F	8320	450	SOURCE OF SUPPLY, POWER & PUMPING	Miscellaneous	\$	500	Under appropriated
F	8330	130	WATER PURIFICATION	Wages	\$	4,200	Under appropriated
F	8330	150	WATER PURIFICATION	Overtime	\$	4,250	Under appropriated
F	8330	175	WATER PURIFICATION	Health Insurance Buy-out	\$	8,400	Under appropriated
F	8330	410	WATER PURIFICATION	Utilities	\$	109,500	Under appropriated
F	8330	430	WATER PURIFICATION	Contracted Services	\$	14,900	Under appropriated
F	8330	440	WATER PURIFICATION	Fees, Non-employee	\$	200	Under appropriated
F	8330	450	WATER PURIFICATION	Miscellaneous	\$	12,900	Under appropriated
F	8330	460	WATER PURIFICATION	Materials and Supplies	\$	58,650	Under appropriated
F	8330	465	WATER PURIFICATION	Equipment < \$5,000	\$	11,300	Under appropriated
F	8330	850	WATER PURIFICATION	Health Insurance	\$	5,300	Under appropriated
F	8340	110	TRANSMISSION AND DISTRIBUTION	Salaries	\$	1,750	Under appropriated
F	8340	175	TRANSMISSION AND DISTRIBUTION	Health Insurance Buy-out	\$	2,800	Under appropriated
F	8340	250	TRANSMISSION AND DISTRIBUTION	Other Equipment	\$	38,350	Under appropriated
F	8340	430	TRANSMISSION AND DISTRIBUTION	Contracted Services	\$	7,100	Under appropriated
F	8340	440	TRANSMISSION AND DISTRIBUTION	Fees, Non-employee	\$	1,025	Under appropriated

F	8340	460	TRANSMISSION AND DISTRIBUTION	Materials and Supplies	\$	5,875	Under appropriated
F	8340	840	TRANSMISSION AND DISTRIBUTION	Workers' Compensation	\$	4,725	Under appropriated
F	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	3,200	Under appropriated
F	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$	6,300	Under appropriated
F	9070	800	OTHER EXPENSES	Compensated Absences	\$	3,925	Under appropriated
F	9710	600	OTHER EXPENSES	Serial Bonds - Principal	\$	6,200	Under appropriated
F	9710	700	OTHER EXPENSES	Serial Bonds - Interest	\$	1,825	Under appropriated
TOTAL					\$	<u>325,725</u>	

					<u>Decrease</u>		
F	1990	430	CONTINGENCY	Contingency	\$	(65,161)	
F	8320	410	SOURCE OF SUPPLY, POWER & PUMPING	Utilities	\$	(46,800)	
F	8320	430	SOURCE OF SUPPLY, POWER & PUMPING	Contracted Services	\$	(15,000)	
F	8320	465	SOURCE OF SUPPLY, POWER & PUMPING	Equipment < \$5,000	\$	(5,000)	
F	8330	420	WATER PURIFICATION	Insurance	\$	(8,300)	
F	8330	810	WATER PURIFICATION	NYS Retirement	\$	(10,000)	
F	8340	230	TRANSMISSION AND DISTRIBUTION	Motor Vehicle	\$	(28,000)	
F	8340	240	TRANSMISSION AND DISTRIBUTION	Highway and Street	\$	(37,500)	
F	8340	455	TRANSMISSION AND DISTRIBUTION	Vehicle Expense	\$	(13,500)	
F	8340	465	TRANSMISSION AND DISTRIBUTION	Equipment < \$5,000	\$	(76,000)	
F	8340	810	TRANSMISSION AND DISTRIBUTION	NYS Retirement	\$	(18,000)	
F	9040	800	OTHER EXPENSES	Worker's Compensation	\$	(2,464)	
TOTAL					\$	<u>(325,725)</u>	

SEWER FUND

					<u>Increase</u>		
G	8110	110	SEWER ADMINISTRATION	Salaries	\$	150	Under appropriated
G	8110	130	SEWER ADMINISTRATION	Wages	\$	450	Under appropriated
G	8110	140	SEWER ADMINISTRATION	Temporary	\$	325	Under appropriated
G	8110	150	SEWER ADMINISTRATION	Overtime	\$	8,600	Under appropriated
G	8110	420	SEWER ADMINISTRATION	Insurance	\$	325	Under appropriated
G	8110	430	SEWER ADMINISTRATION	Contracted Services	\$	225	Under appropriated
G	8110	465	SEWER ADMINISTRATION	Equipment < \$5,000	\$	1,525	Under appropriated
G	8110	810	SEWER ADMINISTRATION	NYS Retirement	\$	1,550	Under appropriated
G	8110	830	SEWER ADMINISTRATION	Social Security	\$	150	Under appropriated
G	8120	110	SANITARY SEWER	Salaries	\$	950	Under appropriated
G	8120	850	SANITARY SEWER	Health Insurance	\$	7,500	Under appropriated
G	8130	110	SEWAGE TREATMENT AND DISPOSAL	Salaries	\$	275	Under appropriated
G	8130	140	SEWAGE TREATMENT AND DISPOSAL	Temporary	\$	18,800	Under appropriated
G	8130	150	SEWAGE TREATMENT AND DISPOSAL	Overtime	\$	525	Under appropriated
G	8130	420	SEWAGE TREATMENT AND DISPOSAL	Insurance	\$	11,000	Under appropriated
G	8130	450	SEWAGE TREATMENT AND DISPOSAL	Miscellaneous	\$	7,300	Under appropriated
G	8130	460	SEWAGE TREATMENT AND DISPOSAL	Materials and Supplies	\$	81,150	Under appropriated
G	8130	840	SEWAGE TREATMENT AND DISPOSAL	Workers' Compensation	\$	16,000	Under appropriated
Total					\$	<u>156,800</u>	

					<u>Decrease</u>		
G	1990	430	CONTINGENCY	Contracted Services	\$	(58,066)	
G	8120	455	SANITARY SEWER	Vehicle Expense	\$	(19,000)	
G	8120	465	SANITARY SEWER	Equipment < \$5,000	\$	(48,000)	
G	8130	130	SEWAGE TREATMENT AND DISPOSAL	Wages	\$	(31,734)	
Total					\$	<u>(156,800)</u>	

LIBRARY FUND

					<u>Increase</u>		
L	7410	110	LIBRARY	Salaries	\$	3,325	Under appropriated
L	7410	130	LIBRARY	Wages	\$	147,225	Originally budgeted in L.7410.0120
L	7410	150	LIBRARY	Overtime	\$	425	Under appropriated
L	7410	410	LIBRARY	Utilities	\$	1,275	Under appropriated
L	7410	420	LIBRARY	Insurance	\$	900	Under appropriated
L	7410	850	LIBRARY	Health Insurance	\$	1,100	Under appropriated

L	9950	900	OTHER EXPENSES	Transfer to Capital	\$	16,600	Masonry rehab project change orders
	Total				\$	170,850	
							Decrease
L	1990	430	CONTINGENCY	Contracted Services	\$	(20,500)	
L	7410	120	LIBRARY	Clerical	\$	(141,350)	
L	7410	430	LIBRARY	Contracted Services	\$	(9,000)	
	Total				\$	(170,850)	
							Increase
MS	1710	110	SELF FUNDED HEALTH INSURANCE	Salaries	\$	1,675	Under appropriated
MS	1710	440	SELF FUNDED HEALTH INSURANCE	Fees	\$	1,275	Under appropriated
MS	1710	450	SELF FUNDED HEALTH INSURANCE	Miscellaneous	\$	175	Under appropriated
							3,125
							Decrease
MS	1710	430	SELF FUNDED HEALTH INSURANCE	Contracted Services - Administration	\$	(3,125)	
							(3,125)

Seconded by Council Member Stephen A. Jennings and carried with all voting yea.

Resolution No. 10 - Authorizing Application for NY Works II Environmental Restoration Projects Funding for Sewall's Island

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein call the "Project", is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith, and

WHEREAS the enacted Executive Budget for State Fiscal Year 2013-2014, as reflected in Chapter 54, Laws of 2013, provided New York Works II funding for services, expenses, and indirect costs related to various environmental projects including, but not limited to, environmental restoration projects, and the Law allows the Department of Environmental Conservation to enter into agreements with municipalities to undertake environmental restoration projects on behalf of a municipality upon request, provided that the municipality shall provide ten percent of the total project costs (herein after referred to as NYWII ERP),

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that:

1. The Mayor of the City of Watertown is the representative authorized to act on behalf of the Municipality in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make a request to the Department (by applying for participation in the NYWIIERP) to enter into an agreement to undertake an environmental restoration project on behalf of the Municipality, execute the NYWII ERP Agreement, submit Project

- documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance.
2. That the Municipality agrees that it will fund its portion of the cost of the Project by reimbursing the Department ten percent (10%) of Project costs, and that funds will be available to reimburse the Department within 90 days after receipt of an invoice from the Department.
 3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for Participation in NYWII ERP.
 4. That this Authorization take effect immediately.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler asked if the City's share would be approximately \$55,000.

Ken Mix, Planning Coordinator confirmed that it was based upon the estimate that was in the site's Record of Decision. He explained that the application gives extra points for dedicated parkland so he recommended that Council dedicate a portion of this area to parkland.

Discussion centered on the various areas of this property and the possible uses. Council agreed to dedicate Parcel No. 4-12-105.000 (the old rail bed), Parcel No. 4-12-103.001 (the landfill area), Parcel No. 4-12-101.000, and Parcel No. 4-12-107.000 as parkland and asked that a resolution be prepared for the next meeting.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 11 - Approving Change Order No. 2 to Waste Water Disinfection Improvement Project, Plumbing, Hyde-Stone Mechanical

Introduced by Council Member Stephen A. Jennings

WHEREAS on June 3, 2013, the City Council of the City of Watertown approved a bid submitted by Hyde-Stone Mechanical in the amount of \$147,867.00 for the Waste Water Disinfection Improvement Project plumbing work, and

WHEREAS City Council approved Change Order No. 1 in the amount of \$728 on July 7, 2014, bringing the total contract amount to \$148,595.00, and

WHEREAS Hyde-Stone Mechanical has now submitted Change Order No. 2 for a 35 day extension of time to the contract,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 2 to the contract with Hyde-Stone Mechanical at the same total of \$148,595.00, a copy of which is attached and made part of this resolution, for the Waste Water Disinfection Improvement Project plumbing work, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler recused himself due to a business relationship with one of the principal owners of this firm. He left Council Chambers.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except for Council Member Joseph M. Butler, Jr. abstaining.

Council Member Butler returned to Council Chambers.

Resolution No. 12 - Approving Change Order No. 3 to Waste Water Disinfection Improvement Project, Electrical Work, Dow Electrical Inc.

Introduced by Council Member Teresa R. Macaluso

WHEREAS on June 3, 2013, the City Council of the City of Watertown approved a bid submitted by Dow Electric, Inc. in the amount of \$493,000.00 for the electrical work for the Waste Water Disinfection Improvement Project, and

WHEREAS City Council approved Change Order No. 1 reducing the amount of \$1,824.91 on February 18, 2014, and

WHEREAS City Council approved Change Order No. 2 in the amount of \$16,672.88 on August 4, 2014, bringing the total contract amount to \$507,847.97, and

WHEREAS Dow Electrical Inc. has now submitted Change Order No. 3 for a 35 day extension of time to the contract,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 3 to the contract with Dow Electrical Inc., a copy of which is attached and made part of this resolution, at the same total of \$507,847.97 for the electrical work for the Waste Water Disinfection Improvement Project, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Council Member Butler asked if this change order is only for an extension of time.

Michael Sligar, Water Superintendent confirmed that it was.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 13 - Approving Change Order No. 7 to Waste Water Disinfection Improvement Project, General Construction, C.O. Falter Construction Inc.

Introduced by Council Member Roxanne M. Burns

WHEREAS on June 3, 2013, the City Council of the City of Watertown approved a bid submitted by C.O. Falter Construction Inc. in the amount of \$3,923,101.00 for the Waste Water Disinfection Improvement Project general construction, and

WHEREAS City Council approved Change Order No. 1 on January 21, 2014 in the amount of \$11,781.55, and

WHEREAS City Council approved Change Order No. 2 in the additional amount of \$6,491.50 and Change Order No. 3 in the additional amount of \$9,075.69 on February 18, 2014, and

WHEREAS City Council approved Change Order No. 4 in the amount of \$1,961.80 on April 7, 2014, and

WHEREAS City Council approved Change Orders Nos. 5 and 6 on June 2, 2014 and July 7, 2014, bringing the total contract amount to \$4,030,855.60, and

WHEREAS C. O. Falter Construction Inc. has now submitted Change Order No. 7 for a 35 day extension of time to the contract,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 7 to the contract with C.O. Falter Construction Inc., a copy of which is attached and made part of this resolution, at the same total of \$4,030,855.60 for the general construction work for the Waste Water Disinfection Improvement Project, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Council Member Butler asked if this change order is also for an extension of time.

Michael Sligar, Water Superintendent confirmed that it was.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 14 - Approving Change Order No. 4 to Waste Water Disinfection Improvement Project, HVAC, Hyde-Stone Mechanical

Introduced by Council Member Roxanne M. Burns

WHEREAS on June 3, 2013, the City Council of the City of Watertown approved a bid submitted by Hyde-Stone Mechanical in the amount of \$473,568.00 for the HVAC and plumbing work for the Waste Water Disinfection Improvement Project, and

WHEREAS City Council approved Change Order No. 1 in the amount of \$1,623.80 on February 18, 2014, and

WHEREAS City Council approved Change Orders Nos. 2 and 3 on August 4, 2014 bringing the total contract amount to \$476,475.80, and

WHEREAS Hyde-Stone Mechanical has now submitted Change Order No. 4 in the amount of \$1,139 for a natural gas pressure regulator,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 4 to the contract with Hyde-Stone Mechanical, a copy of which is attached and made part of this resolution, bringing the total to \$477,614.80 for the HVAC work for the Waste Water Disinfection Improvement Project, and

BE IT FURTHER RESOLVED that approval of this Amendment is contingent upon City Council also approving the Bond Ordinance Amendment, to cover the costs, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler recused himself due to a business relationship with one of the principal owners of this firm. He left Council Chambers.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except for Council Member Joseph M. Butler, Jr. abstaining.

Resolution No. 15 - Approving Change Order No. 5 to Waste Water Disinfection Improvement Project, HVAC, Hyde-Stone Mechanical

Introduced by Council Member Stephen A. Jennings

WHEREAS on June 3, 2013, the City Council of the City of Watertown approved a bid submitted by Hyde-Stone Mechanical in the amount of \$473,568.00 for the HVAC work for the Waste Water Disinfection Improvement Project, and

WHEREAS City Council approved Change Order No. 1 in the amount of \$1,623.80 on February 18, 2014, and

WHEREAS City Council approved Change Orders Nos. 2 and 3 on August 4, 2014 bringing the total contract amount to \$476,475.80, and

WHEREAS Hyde-Stone Mechanical has now submitted Change Order No. 4 in the amount of \$1,139 for a natural gas pressure regulator bringing the total contract amount to \$477,614.80, and

WHEREAS Hyde-Stone Mechanical has now also submitted Change Order No. 5 for a 35 day extension of time to the contract,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 5 to the contract with Hyde-Stone Mechanical, a copy of which is attached and made part of this resolution, at the same total of \$477,614.80 for the HVAC work for the Waste Water Disinfection Improvement Project, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler recused himself due to a business relationship with one of the principal owners of this firm. He left Council Chambers.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except for Council Member Joseph M. Butler, Jr. abstaining.

Council Member Butler returned to Council Chambers.

Resolution No. 16 - Approving Amendment No. 5 to Professional Services Agreement, GHD Consulting Engineers LLC

Introduced by Council Member Teresa R. Macaluso

WHEREAS on August 20, 2012, the City Council of the City of Watertown approved Amendment No. 1 to Professional Services Agreement with GHD Consulting Engineers LLC for the disinfection improvements to the Watertown Wastewater Treatment Plant, and

WHEREAS on January 2, 2013, the City Council of the City of Watertown approved Amendment No. 2 to Professional Services Agreement with GHD Consulting Engineers LLC, and

WHEREAS on April 23, 2013, the City Council of the City of Watertown approved Amendment No. 3 to Professional Services Agreement with GHD Consulting Engineers LLC, and

WHEREAS on April 21, 2014, the City Council of the City of Watertown approved Amendment No. 4 bringing the total amount to \$774,700, and

WHEREAS GHD Consulting Engineers LLC has now submitted Amendment No. 5 which results in an additional amount of \$20,500 to the Agreement, bringing the total amount to \$795,200,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No. 5, a copy of which is attached and made part of this resolution, in the amount of \$20,500 to Professional Services Agreement with GHD Consulting Engineers LLC for the disinfection improvements to the Watertown Wastewater Treatment Plant, and

BE IT FURTHER RESOLVED that approval of this Amendment is contingent upon City Council also approving the Bond Ordinance Amendment, to cover the costs, and

BE IT FURTHER RESOLVED that the City Manager Sharon Addison is hereby authorized and directed to execute the Agreement on behalf of City Council.

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Council Member Butler noted that this change order is for an extension of time and increase in cost and asked for an explanation of the delays during construction. He stressed that at some point the contractor must take a risk when doing the job and take that risk into account when submitting a bid because weather is unpredictable causing unforeseen delays.

Mr. Sligar explained that this change order is different than the others because the other contractors did not do the outside work when the weather is bad therefore increasing only the time and not the cost. He said that this contractor provides professional services and there is work to be done inside and outside so as the project is delayed, this consultant is still working therefore increasing his costs.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except Council Member Joseph M. Butler, Jr. voting nay.

Resolution No. 17 - Finding That Changing the Approved Zoning Classification of 253 Clinton Street from Residence A to Residence C Will Not Have a Significant Impact on the Environment

Introduced by Mayor Jeffrey E. Graham

WHEREAS the City Council of the City of Watertown, New York, has before it a proposed Ordinance changing the approved zoning classification of 253 Clinton Street, parcel 10-08-115, from Residence A to Residence C, and

WHEREAS the City Council must evaluate all proposed actions submitted for its consideration in light of the State Environmental Review Act (SEQRA), and the regulations promulgated pursuant thereto, and

WHEREAS the approval of the zone change would constitute such an "Action," and

WHEREAS the City Council has determined that changing the zoning classification of this property is a Type I Action as that term is defined by 6NYCRR Section 617.2, and

WHEREAS to aid the City Council in its determination as to whether the proposed zone change will have a significant impact on the environment, Part I of a Full Environmental Assessment Form has been prepared, a copy of which is attached and made part of this Resolution,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that:

1. Based upon its examination of the Full Environmental Assessment Form and comparing the proposed action with the criteria set forth in 6NYCRR Section 617.7, no significant impact is known and the adoption of the zone change will not have a significant impact on the environment.
2. The Mayor of the City of Watertown is authorized to execute the Environmental Assessment

Form to the effect that the City Council is issuing a Negative Declaration under SEQRA.

3. This Resolution shall take effect immediately.

Seconded by Council Member Joseph M. Butler, Jr. and carried with all voting yea.

ORDINANCES

Ordinance No. 1 - An Ordinance Amending the Ordinance Dated February 21, 2012, as Amended January 22, 2013, May 20, 2013, July 1, 2013 and June 2, 2014, Authorizing the Issuance of \$5,710,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay Part of the \$6,000,000 Estimated Maximum Cost of the Design of a Disinfection System at the City's Wastewater Treatment Plant, to Increase the Estimated Maximum Cost to \$6,100,000 and to Increase the Amount of Bonds Authorized to \$5,810,000

Introduced by Council Member Teresa R. Macaluso

WHEREAS, by ordinance dated February 21, 2012, the Council of the City of Watertown, Jefferson County, New York, authorized the issuance of \$460,000 bonds of said City to pay part of the \$710,000 estimated maximum cost of the design of a disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York; and

WHEREAS, by ordinance dated January 22, 2013, said Council amended the February 21, 2012 ordinance, to authorize the issuance of \$460,000 bonds of said City to pay part of the \$775,000 estimated maximum cost of the design of a disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York; and

WHEREAS, by ordinance dated May 20, 2013, said Council amended the February 21, 2012 ordinance, to authorize the issuance of \$485,000 bonds of said City to pay part of the \$775,000 estimated maximum cost of the design and disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York; and

WHEREAS, by ordinance dated July 1, 2013, said Council amended the February 21, 2012 ordinance, to authorize the issuance of \$5,710,000 bonds of said City to pay part of the \$5,900,000 estimated maximum cost of the design and disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York, and determined that the period of probable usefulness thereof would be increased to thirty years ; and

WHEREAS, by ordinance dated June 2, 2014, said Council amended the February 21, 2012 ordinance, to authorize the issuance of \$5,710,000 bonds of said City to pay part of the \$6,000,000

estimated maximum cost of the design and disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York; and

WHEREAS, the Council now wishes to increase the estimated maximum cost from \$6,000,000 to \$6,100,000, and the amount of bonds authorized to \$5,810,000, an increase, in each case, of \$100,000 over that previously authorized;

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Watertown, Jefferson County, New York, as follows:

Section A. The title and Section of the ordinance of this Council dated and duly adopted February 21, 2012, as amended on January 22, 2013, May 20, 2013, July 1, 2013 and June 2, 2014 authorizing the issuance of \$5,710,000 bonds to pay part of the \$6,000,000 estimated maximum cost of the design of a disinfection system for the City's wastewater treatment plant, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York, are hereby amended, in part, to read as follows:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$5,810,000 BONDS OF THE CITY OF WATERTOWN, JEFFERSON COUNTY, NEW YORK, TO PAY PART OF THE \$6,100,000 ESTIMATED MAXIMUM COST OF A NEW DISINFECTION SYSTEM AT THE CITY'S WASTEWATER TREATMENT PLANT.

"

"Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$6,100,000 and that the plan for the financing thereof is by the issuance of the \$5,810,000 bonds of said City authorized to be issued pursuant to this bond ordinance, together with the use of \$290,000 current funds of the City."

Section B. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this ordinance taking effect, the same shall be published in summary in the Watertown Daily Times, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is effective immediately.

Seconded by Council Member Joseph M. Butler, Jr.

Motion for unanimous consent moved by Council Member Teresa R. Macaluso, seconded by Council Member Joseph M. Butler, Jr. and carried with all voting in favor thereof

At the call of the chair, a vote was taken on the foregoing ordinance and carried with all voting yea.

Ordinance No. 2 - Amending Chapter 216 – Parks, Playgrounds, and Recreational Areas

Introduced by Council Member Teresa R. Macaluso

BE IT ORDAINED where several parks and recreational areas have been constructed in recent years, and

WHEREAS these new parks and recreational areas and some previously existing parks do not have codified rules of conduct, and

WHEREAS the City Council deems it in the best interest of the citizens of the City of Watertown to adopt rules for all parks, playgrounds, and recreation areas,

NOW THEREFORE BE IT ORDAINED that Chapter 216 of the City Code is hereby amended by replacing it in its entirety with the following:

Chapter 216: PARKS, PLAYGROUNDS, AND RECREATIONAL AREAS

ARTICLE I General Provisions

§216-1. Enumeration of parks, playgrounds, and recreational areas.

The rules set forth in this chapter apply to the following parks, playgrounds and recreational areas:

PARKS AND RECREATIONAL AREAS

Alex T. Duffy Fairgrounds
Bicentennial Park
Factory Square Park
Fairgrounds Trail
John C. Thompson Park
John Q. Adams Recreation Fields (aka North Elementary Fields)
Kostyk Field
Marble Street Park
Route 3 Handicap Fishing and Boating Access
Veterans' Memorial Riverwalk
Waterworks Park
Whitewater Park

PLAYGROUNDS

Academy Street Playground
Emerson Place Playground
Hamilton Street Playground
Jefferson Street Playground
Portage Street Playground

Taylor Playground
Thompson Street Playground

§216-2. Driving and parking of vehicles.

- A. No person shall operate any motor vehicle, as defined in New York State Vehicle and Traffic Law § 125, as the same may be amended from time to time, within any park, playground, or recreational area, other than on asphalt or stone drives, unless authorized by the City Manager.
- B. No person shall operate any limited use vehicle, snowmobile or all-terrain vehicle, as defined in New York State Vehicle and Traffic Law §§ 121-c, 2221 or 2281, as the same may be amended from time to time, within any park, playground or recreational area.
- C. No person shall park any motor vehicle any place within a park, playground or recreational area other than in a parking lot or designated parking area, unless authorized by the City Manager.
- D. Designated parking areas in Thompson Park are:
 - North side of North Tower Drive
 - South side of South Tower Drive
 - East side of East Tower Drive from southern edge of South Tower Drive to northern edge of North Tower Drive
 - West side of West Tower Drive from the southern edge of South Tower Drive to the rock monument in front of the flag pole
 - East side of West Tower Drive from North Tower Drive to Oak Walk
 - South side of West Entrance Drive from Watertown Golf Club Entrance to the sand trap
 - South side of West Entrance Drive from East Tower Drive to the parking lot
 - Along the overlook wall on West Entrance Drive.

§216-3. Closing hours.

- A. No person shall enter or remain in any playground from 9 p.m. to 6 a.m.
- B. No person shall enter or remain in any park, except John C. Thompson Park, Veterans' Memorial Riverwalk, Waterworks Park, Alex T. Duffy Fairgrounds, Bicentennial Park, and Whitewater Park, from 9 p.m. to 6 a.m.
- C. No person shall enter or remain in John C. Thompson Park from 12 a.m. to 5 a.m., except for the purpose of driving through without stopping other than for traffic signs.
- D. No person shall enter or remain in Veterans' Memorial Riverwalk or Waterworks Park, from one hour after sunset to 6 a.m.

§216-4. Glass containers.

No person shall possess, deliver or use any type of glass container within any park, playground or recreational area.

§216-5. Alcoholic beverages.

Consumption of alcoholic beverages within any park or recreational area shall be governed by City Code Chapter 75, as the same may be amended from time to time.

§216-6. Tobacco Products.

- A. Use of tobacco products shall be prohibited in all playgrounds and within 100 feet of any playground structure located in a park.
- B. Tobacco products shall only be used at Alex T. Duffy Fairgrounds, Kostyk Field, Marble Street Park, and John Q. Adams Recreation Fields within areas designated by the Superintendent of Parks & Recreation and identified by signs.

§216-7. Open Fires.

Open fires are prohibited, except within the confines of cooking grills, fire places, or fire pits, if provided, within any park, playground or recreational area.

§216-8. Boats.

Motorized boats shall not be launched from any park, except the Route 3 Handicap Fishing and Boating Access.

§216-9. Swimming.

Swimming is prohibited in the Black River at all parks and recreational areas.

§216-10. Enforcement.

This Chapter shall be enforced by the City of Watertown Police Department.

§216-11. Penalties for offenses.

Any person, firm or corporation violating any provision of this chapter shall, upon conviction, be subject to a fine of not less than \$50 nor more than \$250. Each day of a continued violation is a separate and distinct offense.

, and

BE IT FURTHER ORDAINED this amendment to the Code of the City of Watertown shall take effect as soon as it is published once in the official newspaper of the City of Watertown, or otherwise printed as the City Manager directs.

Seconded by Council Member Stephen A. Jennings

Motion for unanimous consent moved by Council Member Teresa R. Macaluso, seconded by Council Member Stephen A. Jennings and defeated with all voting in favor thereof except Mayor Jeffrey E. Graham voting nay.

Laid over under the rules.

Ordinance No. 3 - Amending Chapter 75 – Alcoholic Beverages

Introduced by Council Member Stephen A. Jennings

BE IT ORDAINED where several parks and recreational areas have been constructed in recent years, and

WHEREAS the City Council deems it in the best interest of the citizens of the City of Watertown to allow the Parks and Recreation Department to issue alcohol consumption permits for some of the parks and recreational areas, allow for waivers for community events and eliminate imprisonment as a penalty,

NOW THEREFORE BE IT ORDAINED that Chapter 75 of the City Code is hereby amended by replacing it in its entirety with the following:

CHAPTER 75: ALCOHOLIC BEVERAGES

§75-1. Restrictions, permits.

- A. Consumption of alcoholic beverages in public places within the boundaries of the City of Watertown is prohibited unless such consumption takes place in duly licensed commercial premises which are licensed by the State of New York for the sale and consumption of alcoholic beverages or unless such consumption is pursuant to a duly authorized permit of the City of Watertown. A "public place" is defined as property, either publicly or privately owned, which is used by the public for the normal transaction of everyday business or which is held open to the public for its use.
- B. The City of Watertown shall control the issuance of permits to allow consumption of alcoholic beverages as follows:
- (1) The Parks and Recreation Department or Police Department may issue a permit to consume alcoholic beverages in the following parks and recreational areas:
 - Bicentennial Park
 - Factory Square Park
 - John C. Thompson Park
 - Marble Street Park
 - Veterans' Memorial Riverwalk
 - Waterworks Park
 - Whitewater Park
 - Pavilion in J.B. Wise Parking Lot
 - (2) Consumption of alcoholic beverages is prohibited in all other parks, playgrounds and recreational areas, which are enumerated in Chapter 216.
 - (3) The Police Department may issue a permit to consume alcoholic beverages in all other public places.

§75-2. Evidence of consumption.

The possession of an open container of any form of intoxicating beverage shall be prima facie evidence of such consumption.

§75-3. Community events waiver.

The City Council may waive the requirement to obtain a permit to consume alcohol for community events.

§75-4. Penalties for offenses.

Any person, firm or corporation violating any provision of this chapter shall, upon conviction, be subject to a fine of not less than fifty dollars (\$50.) nor more than two hundred fifty dollars (\$250.) Each day of a continued violation is a separate and distinct offense.

, and

BE IT FURTHER ORDAINED this amendment to the Code of the City of Watertown shall take effect as soon as it is published once in the official newspaper of the City of Watertown, or otherwise printed as the City Manager directs.

Seconded by Council Member Teresa R. Macaluso

Motion for unanimous consent moved by Council Member Stephen A. Jennings, seconded by Council Member Joseph M. Butler, Jr. and carried with all voting in favor thereof.

At the call of the chair, a vote was taken on the foregoing ordinance and carried with all voting yea.

OLD BUSINESS

The Ordinance “Changing the Approved Zoning Classification of 253 Clinton Street, Parcel 10-08-115, from Residence A to Residence C”. *(Introduced on 9/15/2014; public hearing held this evening; appears in its entirety in the 2014 Minutes Book on page 13-14 of the 9/15/2014 minutes).*

Mayor Graham said that he sees both sides of this issue and agrees that these houses are difficult to sell but indicated that this is an odd way to approach it by changing only one parcel. He reviewed the history of the original zone change from Residence C to Residence A but restricting this area to Residence A when there were a lot of nonconforming uses in it was not the best approach. Therefore, he does not agree with changing only this one parcel back to Residence C because it is a piecemeal approach.

Council Member Burns agreed with Mayor Graham.

Council Member Butler commented that he has heard all the arguments and it is a tough decision but his track record shows that he supports Residential A Districts.

Council Member Macaluso said she is sympathetic with the homeowners because it is not easy to sell these properties but unfortunately, there are people living in the neighborhood as family units and want it to stay that way. She suggested that a variance may be a better way.

At the call of the chair, a vote was taken on the foregoing ordinance and defeated with all voting nay.

STAFF REPORTS

Planning a Dog Park

Mayor Graham indicated that there was a meeting last week with staff, Council Member Jennings, himself and Alpine Fence. He mentioned the “Tips for Building Successful Dog Parks in Your Community” article that was distributed to Council. He said that they all have been surprised by the positive vibes that have come out of this and that staff has identified six possible locations.

Council Member Jennings added that he and Mr. Gates met with the Northern New York Community Foundation and they were receptive to being the repository for the funds that are raised.

Mayor Graham noted that ultimately Council will decide on a location so that fundraising can be done. He urged Council Members to review the potential locations.

Barben Green Subdivision – Street and Utility Dedications Update

Justin Wood, City Engineer reviewed his memo to Council mentioning the issues that were discussed with Mr. Donegan and what needs to be settled prior to dedicating the street as well as the responsible party for each issue. He stated that there are some nonconformities on the street that have been there since it was built so Council needs to decide if it is going to accept those nonconformities as they are. He discussed the survey work that would need to be completed and said that Mr. Donegan is willing to hire a surveyor. He mentioned that Mr. Donegan asked if the City would supply and install the survey monuments. Since the City has a supply of monuments in stock, he explained that the cost would only involve DPW resources to install approximately 8-10 monuments.

Mayor Graham indicated that the City should take the simplest path to ensure this gets done.

Council concurred to move this forward with the process of dedicating this street.

The following reports were available to review:

Sales Tax Revenue – August 2014

Fall Drop Off Flyer

NEW BUSINESS

Library Landscaping

Mayor Graham complemented Jake Johnson for the landscaping done in front of the Library.

Steve Weed Production

Mayor Graham said that Mr. Weed was planning to attend tonight meeting to answer some of Council’s questions but had to cancel. He hopes to plan this for an upcoming meeting.

Clinton Street Utility Poles

Council Member Butler mentioned that the utility poles were not replaced by National Grid when Clinton Street was rebuilt.

Mr. Wood replied that he will look into this and report back to Council.

Curbing on State Street Correspondence

Mayor Graham asked if staff could review the correspondence regarding curbing on State Street that was mentioned in Communications.

Ms. Addison advised that staff is already working on this.

Watertown Appliance Complaint regarding Factory Street Reconstruction

Mayor Graham remarked that there was a complaint concerning the plans for the entrance way into this parking lot because it is used by trucks for delivery.

Mr. Wood indicated that there have been multiple meetings with this property owner and he is trying to address the owner's concerns the best that he can. He mentioned shifting the driveway and explained ways to reduce water runoff across the sidewalk but said that he will meet with the owner again.

Hydro Report for September

Mayor Graham asked for a report on Hydro for the month of September.

Mr. Sligar replied that September is always the worst month and it only flowed 26% of average. He stressed that October's flow should pick up and continue into November and December.

Maggie's Deck

Mayor Graham asked about the repairs for this deck.

Ms. Addison replied that the work would not begin until the second or third week of October.

Mr. Wood mentioned that crews did arrive on site this morning to begin some excavation around the deck.

Mayor Graham asked for the status of the correspondence from Albany regarding the lease.

Attorney Burrows indicated that Attorney Slye has been working on this.

Brenda Harwood's Employment

Mayor Graham mentioned that Brenda Harwood reported back to work today and asked for a status.

Ms. Addison informed Council that she handed in her letter of resignation effective 10/20/2014. She said that Ms. Harwood did receive her back pay.

Tour of Downtown with Lt. Gov. Candidate Kathy Hochul

Mayor Graham explained Ms. Hocul was in Watertown last Friday and was given a tour of some of the sites Downtown. He said that she will be the next Lieutenant Governor and he hopes to have a good working relationship with her.

Motion was made by Council Member Roxanne M. Burns to move into Executive Session to discuss current litigation and the employment history of a particular individual.

Motion was seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Council moved into Executive Session at 8:13 p.m.

Council reconvened at 8:32 p.m.

ADJOURNMENT

At the call of the chair, meeting was duly adjourned at 8:32 p.m. by motion of Mayor Jeffrey E. Graham, seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Ann M. Saunders
City Clerk